

**HEARING AND SPEECH EXAMINING BOARD
NOVEMBER 1, 2004
MEETING MINUTES**

PRESENT: Thomas Fisher, Au.D.; Terrence Greenleaf; Joseph Hulwi; Gerard Kupperman, Ph.D.; Katie Lepak; Alma Peters; William Starke; Michael Thelen, Au.D.; Marilyn Workinger, Ph.D. (Drs. Fisher and Workinger are not yet confirmed, and thus cannot participate in voting.)

EXCUSED: Steven Harvey, M.D.

STAFF: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, DRL Board Counsel; Kevin Murphy, Bureau Assistant; and DOE staff for portions of the meeting.

GUESTS: Michelle Mettner, WSHA

CALL TO ORDER

Chair Gerard Kupperman, Ph.D., called the meeting to order at 1:40 p.m.

APPROVAL OF AGENDA

Amendments:

“Audit of CE compliance for 2005 licensure renewal” and “Status of audit of CE compliance for 2003 licensure renewal” moved into open session after Item E.

Replacement pages—p. 32 and p. 40

Correspondence from David Henry, Ph.D., added to Item D.

MOTION: Mr. Hulwi moved, seconded by Dr. Thelen, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 2, 2004

Ms. Peters noted that she was not able to attend the October conference in Santa Fe, NM.

MOTION: Dr. Thelen moved, seconded by Mr. Hulwi, to approve the minutes as drafted. Motion carried unanimously.

**PRESENTATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN
THE MATTER OF 03 HAD 001 BY ATTORNEY PAM STACH. CASE ADVISOR – DR.
THELEN**

DOE Attorney Pam Stach presented to the Board the stipulation, final decision and order in the matter of 03 HAD 001. This matter was deliberated on in closed session.

ADMINISTRATIVE REPORT

Review of Board Member Roster

The Bureau Director encouraged Board members to give updated or corrected contact information to the Bureau Assistant.

2005 Meeting Dates

The Board changed the Screening/Meeting start times from 12:30 and 1:00 p.m. to 1:00 and 1:30 p.m.

MOTION: Mr. Hulwi moved, seconded by Ms. Peters, to approve the proposed meeting dates with the noted time change. Motion carried unanimously.

Regulatory Digest

Dr. Kupperman asked that the Department begin publishing a Hearing and Speech Regulatory Digest. The discussion turned to how the Digest would be distributed, and Ms. Peters suggested including within licensee renewal packets an insert alerting licensees to an online Digest. The Bureau Director agreed to explore this option.

DRL Rule RL §§ 4.01, 4.07, 4.08, 4.09 Wis. Admin. Code

The Bureau Director briefly outlined the recently promulgated Department rule regarding fingerprinting and background checks.

PROPOSED RULES RELATING TO TEMPORARY TRAINEE PERMITS, TEMPORARY PRACTICE, CONTINUING EDUCATION, AND UNPROFESSIONAL CONDUCT – CONSIDER DRAFT FOR APPROVAL

Draft of Proposed Rules

The Board reviewed the most recent draft of the proposed rules and, through consultation with DRL Board counsel, made some changes. DRL Board Counsel will return to the next meeting with a revised draft.

REVIEW OF REVISIONS TO THE MASTER'S DEGREE EQUIVALENCY APPLICATION FORM THAT IS USED FOR INDIVIDUALS APPLYING FOR SPEECH LANGUAGE PATHOLOGIST LICENSES

MOTION: Mr. Hulwi moved, seconded by Ms. Lepak, to designate Ms. Peters to review the document, seek professional opinions for improvements, and report back to Board with her findings at the next meeting. Motion carried unanimously.

EAR MOLD MANNEQUIN – TRIAL RUN – DISCUSSION

Dr. Kupperman, Dr. Thelen, and Mr. Hulwi all agreed that the current procedure of applicants bringing their own subjects has worked well, and that it should continue as the operative examination mode.

ACCREDITATION COMMISSION FOR AUDIOLOGY EDUCATION – DRAFT STANDARDS FOR THE ACCREDITATION OF A.U.D. PROGRAMS – REVIEW AND DISCUSSION

The Board took no action on this item.

AUDIT OF CE COMPLIANCE FOR 2005 LICENSURE RENEWAL AND STATUS OF CE AUDIT FOR 2003 LICENSURE RENEWAL

Barb Showers, Ph.D., Office of Examinations, appeared before the Board to discuss CE audits. Dr. Showers noted that in 2003, of the 50 licensees audited 84% were compliant. The Board asked Dr. Showers to look into why the 16% not in compliance with the 2003 edit are not currently under investigation by DOE.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

MOTION: Mr. Hulwi moved, seconded by Ms. Lepak, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205); consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f);) and to confer with legal counsel (Wis. Stat. 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Greenleaf—yes; Hulwi—yes; Kupperman—yes; Lepak—yes; Peters—yes; Starke—yes; Thelen—yes.

RECONVENE INTO OPEN SESSION

MOTION: Dr. Thelen moved, seconded by Ms. Peters, to reconvene into open session. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED ON IN CLOSED SESSION

**DELIBERATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN
THE MATTER OF 03 HAD 001. CASE ADVISOR – DR. THELEN**

MOTION: Mr. Hulwi moved, seconded by Ms. Peters, to adopt the stipulation, final decision, and order in the matter of 03 HAD 001. Dr. Thelen abstained from deliberation and voting. Motion carried.

CASE CLOSINGS

MOTION: Mr. Hulwi moved, seconded by Ms. Peters, to close case 01 HAD 016 for no violation. Dr. Thelen abstained from deliberation and voting. Motion carried.

EXAMINATION ISSUES

MOTION: Dr. Thelen moved, seconded by Mr. Hulwi, to grant licenses to those individuals who passed the exam and meet all other licensure requirements. Motion carried unanimously.

ADJOURNMENT

MOTION: William Starke moved, seconded by Dr. Thelen, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:40 p.m.

Next Meeting: February 7, 2005